

ROCKPORT COUNCIL ON AGING MINUTES FROM TUESDAY, APRIL 21, 2015

Present: Faye Anderson, Chairman, Gilbert McCarthy, Vice Chairman, Diane Bertolino, Director, Roger Lesch, Maureen Beeley, Joanne Wood, Diane Derow, Donald Sudbay, Shirley Conway.

Absent: Sue Terry

Distribution: Minutes from Tuesday, March 17, 2015, Agenda April 21, 2015, Director's Report April 21, 2015, Town 2015 Budget Balances, State Elder Affairs Grant Balance FY 2015, March Deposit/Expenditures 2015, April Deposit/Expenditures 2015, May Senior Center Activities Calendar, Unduplicated Client Count and Total Units Provided by Activity- Recreation 03/19/2015-04/21/2015, Unduplicated Client Count and Total Units Provided by Activity-Supportive Services 03/16/2015-04/21/2015.

Meeting called to order: 6:02 p.m.

Minutes from Tuesday, March 17, 2015: Motion to accept Shirley Conway. Seconded Maureen Beeley. Unanimous.

Director's Report: See attached.

Finances: Diane asked that a vote be taken to pay CATA for bus transportation for three months(\$504.00). Motion by Roger Lesch. Seconded by Shirley Conway. Unanimous.

Next Meeting: It was decided not to have a May meeting due to vacation conflicts. It was also decided to have the next meeting on Tuesday, June 9th.

Meeting Adjourned 6:35 p.m. Motioned by Shirley Conway. Seconded Gil McCarthy. Unanimous.

Respectfully submitted,

Roger Lesch, Secretary.